CITY OF RHINELANDER FINANCE, WAGE, AND SALARY COMMITTEE MEETING MONDAY, DECEMBER 6, 2010 – 5:00 pm CITY HALL – COUNCIL CHAMBERS

AGENDA NOTICE

- I. Call to Order and Roll Call
- II. Review of Open Session Meeting Minutes from October 6, October 18, and November 1, 2010.
- III. City Administrator Monthly Activity Report
- IV. Unfinished Business:
 - A. Discuss/Approve resolution No. 2010-30, Approving Job Duties Reassignment for Utility Billing Clerk and the Creation of a payroll Specialist Position
 - B. Discuss/Approve Resolution No 2010-31, Approving Job Duties Reassignment for Office Assistant position to include Animal Shelter

V. New Business:

- A. Discuss/Approve 2011 Room Tax Budget
- B. Discuss/Approve Resolution for Close Out of Tax Increment Finance District #5 Northern Advantage Job Center
- C. Discuss/Approve City of Rhinelander and Oneida County Use Agreement for Bleachers located in Pioneer Park
- D. Discuss/Approve 2011 YMCA of the Northwoods Corporate Membership Plan
- E. Discuss/Approve Job Description for Part Time Payroll Specialist Position
- F. Discuss/Approve Revision of Job Description for Water/Wastewater Utility Superintendent
- G. Discuss/Approve The Exchange of Proposals for 2011 2013 Working Agreement between The City of Rhinelander and WPPA Local 178 Bargaining Unit.
- H. The Committee may adjourn into Executive Session to discuss the above mentioned item as allowed pursuant to Wis. Stats. §19.85 (1) (c) & (e) for the purposes of collective bargaining with WPPA Local 178 Bargaining Unit and will reenter Open Session to formally deliberate on the issue.
- VI. Matters of Emergency/Informational Nature
- VII. Approval of Bills and Claims
- VIII. Future Agenda Requests and Meeting Date
- IX. Adjournment

Prepared By: William E. Bell, M.P.A. City Administrator

It is possible that a quorum of the City Council will be at this meeting to gather information about a subject over which they have decision making responsibility. This constitutes a meeting of the Common Council, pursuant to <u>State ex rel Badke vs. Greendale Village Board</u>. As such, it must be noticed as a Common Council meeting. No formal action will be taken by the City Council at this meeting.

NOTICE IS HEREBY GIVEN THAT PURSUANT TO THE AMERICANS WITH DISABILITIES ACT, REASONABLE ACCOMMODATIONS WILL BE PROVIDED FOR QUALIFIED INDIVIDUALS WITH DISABILITIES UPON REQUEST. PLEASE CALL THE CITY CLERK'S OFFICE AT 715-365-8600 WITH SPECIFIC INFORMATION ON YOUR REQUEST, ALLOWING ADEQUATE TIME TO RESPOND TO YOUR REQUEST.